

Message Text

UNCLASSIFIED

PAGE 01 RIO DE 01901 241611Z

67

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-05 RSC-01 DRC-01 /018 W

----- 027222

R 241540Z MAY 74

FM AMCONSUL RIO DE JANEIRO

TO SECSTATE WASHDC 714

INFO AMEMBASSY BRASILIA

UNCLAS RIO DE JANEIRO 1901

PASS TO TREASURY, DEPUTY COMPTROLLER-INTERNATIONAL,
ROOM 4432, FROM JOHN FLEMING

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT OF NATIONAL BANK EXAMINER

IN FINAL STAGES OF THE EXAMINATION. RETURNING SOMETIME
NEXT WEEK. UPON ARRIVAL WILL PHONE TO DISCUSS CERTAIN
MATTERS. MC CARTHY RECEIVED FUNDS YOU WIRED.
BOONSTRA

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FUND ALLOTMENT, VISITS, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974RIODE01901
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740131-0531
From: RIO DE JANEIRO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740519/aaaaaqss.tel
Line Count: 36
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 30 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 OCT 2002 by boyleja>; APPROVED <31-Oct-2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT OF NATIONAL BANK EXAMINER IN FINAL STAGES OF THE EXAMINATION. RETURNING SOMETIME
TAGS: EFIN, BR, NATIONAL BANK, (MCCARTHY)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005